



**150TH ANNIVERSARY ADVISORY COMMITTEE  
AGENDA**

**Date and Time**      Thursady, March 15, 2012 at 1:00 PM

**Place**                      County of Frontenac Administrative Boardroom 2069 Battersea Road, Glenburnie

**Members:**

Janet Gutowski, Warden

Marcel Giroux, Chair

Stan Johnston, Community Member

Phil Leonard, Community Member

Gary Davison, County Councillor

Jim Vanden Hoek, Community Member

1. Call to order
2. Adoption of the agenda
3. Disclosure of pecuniary interest and general nature thereof
4. Closed meeting
5. Adoption of minutes
  - 11-12-05 150th PAC MInutes
6. Business arising from the minutes
  - Selection of a Vice Chair
  - Marcel's Meeting with Dr.Brian Osborne
7. Deputations and/or presentations
8. Communications
9. Other business
  - County Budget
  - Draft Work Plan
  - Report to Council with Recommendations
10. Next meeting date
  - 150th Calendar of Meetings for 2012
11. Adjournment